



Meridian Technical Charter High School

3800 N Locust Grove Road
Meridian, Idaho 83646
Telephone (208)288-2928
Fax (208)288-5685
www.mtchs.org

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MTCHS SCHOOL BOARD MINUTES

August 19, 2024

- Date, Place, & Time** An online and in-person meeting of the MTCHS Board of Trustees convened at 4:01 p.m. on Monday, August 19, 2024. The meeting was held at Meridian Technical Charter High School, 3800 N. Locust Grove, Meridian, Idaho.
- Call to Order** Chairman Wally Hedrick called the regular meeting to order at 4:00.
- Attendance** Chairman Wally Hedrick, Staci Low, Diane DeSpain, Larry Andrews, Nick Crabbs, guest David Fisher of Eide Bailly, Administrator Craig Miller, and Beth Richtsmeier attended.
- Consent Agenda** Approval of minutes from the July Board Meeting. Staci Low moved to approve the minutes, seconded by Nick Crabbs. Motion carried.
- Approval of Monthly Financial Statement. Motion to approve payment of the bills by Nick Crabbs, seconded by Larry Andrews. Motion carried.
- Public Comment** Sign in sequence (New SB1361). There were no public comments.
- Discussion/Action Items**
- Audit Report**
Remotely presented by David Fisher of Eide Bailly, account auditor. Clean unmodified audit opinion. Brief overview of the audit, discussion of increased state funding, improved PERSI returns, assets and depreciation. Motion to adopt the audit as presented by Staci Low, seconded by Larry Andrews. Motion carried. David Fisher left the meeting.
- Administrative Goals**
Discussion of goals and how to reach them: 1. Fostering community, 2. Graduate all currently enrolled seniors, 3. Develop a plan for possible school expansion to present to the board by April 2025, 4. Collaborate with education partners middle school through college. Motion to approve administrative goals by Staci Low, seconded by Diane DeSpain. Motion carried.
- Policy Discussion**
Moving documents into SIMBLI. All West Ada documents are in there and we are working on moving ours over. The program has policy updates from ISBA.
- CTE Goals; comparable to what we've had in the past years. Brief discussion: with new staff we aren't making too many changes. Motion to approve CTE Goals by Diane DeSpain, seconded by Larry Andrews. Motion carried.
- Reminder of ISBA Convention, invitation for board members to go.



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Staci Low made a motion at 4:25 to move into executive session per Idaho Code §74- 206(1)(b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*; and Diane DeSpain seconded. Chairman Wally Hedrick took a roll call vote with Staci Low, Diane DeSpain, Nick Crabbs, and Larry Andrews and had a vote of all “ayes.” Executive session ended at 4:28. Motion to approve student appeal by Nick Crabbs, seconded by Larry Andrews. Motion carried.

Principal’s Report

PTSO/boosters meeting: working with new ideas. They will meet here at the school the first week of September, trying to get more parents involved.

We had a guest speaker the first day of school from Bastion Technologies, the students had some good questions afterwards.

Currently 210 students and 40 seniors.

Had a meeting with Bluum, they sound very interested in helping finance a new building. They had some great outreach suggestions.

Adjournment

Next board meetings will be September 16, October 21, November 18, and December 16 at 4:00.

On September 11, we’re meeting with the president and vice president of the College of Southern Idaho to discuss the possibility of designing an Associate’s Program for our students.

Motion to adjourn at 4:34 by Staci Low, seconded by Nick Crabbs. Motion carried.